



AUDIT AND COMPLIANCE COMMITTEE AGENDA

October 12, 2010

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, October 19, 2010** at the hour of **9:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:30/Chairman Muñoz |
| II. Public Speakers | 9:30-9:40 |
| III. Report from System Corporate Compliance Officer
A. Activity Report
B. Committee Education – discussion of materials
C. FY 2011 Planning | 9:40-10:00/Cathy Bodnar |
| IV. Report from System Director of Internal Audit
A. Activity Report | 10:00-10:10/Tom Schroeder |
| V. Recommendations, Discussion/Information Items
A. Minutes of the Audit and Compliance Committee Meeting, July 16, 2010
B. Review of CCHHS Audit Management Letter for the fiscal year ending November 30, 2009, prepared by Deloitte & Touche, LLP
C. Report from RSM McGladrey | 10:10-10:15/Chairman Muñoz
10:15-10:25/ Michael Ayres
10:25-10:35/Tim Heinrich |
| VI. Action Items
A. Updates to the Corporate Compliance Program policy
B. Any items listed under Sections V, VI and VII | 10:35-10:40/Cathy Bodnar |
| VII. Closed Session Discussion/Information Item
A. Discussion of Personnel Matters | 10:40-11:00 |

VII. Closed Session Discussion/Information Item (continued)

Closed session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

VIII. Adjourn

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)